



**MINUTES NO. 2016-24-RG
OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
NOVEMBER 14, 2016**

The Madison City Council met in Regular Session on Monday, November 14, 2016 at 6:00 P.M. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama.

Noting that a quorum was present the meeting was called to order at 6:00 p.m. by Council President Overcash.

Pastor Josh Hudson of Restoration Church provided the invocation followed by the Pledge of Allegiance led by Council President Overcash.

ROLL CALL OF ELECTED GOVERNING OFFICIALS

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Steve Smith	Present
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Gerald Clark	Present
Council District No. 7 John Seifert	Present

Also in attendance were: Planning Director Mary Beth Broeren, City Clerk Treasurer Melanie Williard, Assistant City Clerk Treasurer Lisa Thomas, Acting Police Chief Jim Cooke, Public Works Director Kent Smith, Contract Attorney Megan Zingarelli, HR Director Terri Towry, Dr. Terri Johnson (Board Of Education), Finance Director Roger Bellomy, City Attorney Kelly Butler, Court Magistrate Cheri Martin, Building Director Dustin Riddle, Mayoral Aide Taylor Edge, Ranae Bartlett (Board Of Education), Connie Spears (Board Of Education), Deputy Fire Chief Brandy Williams, and City Engineer Gary Chynoweth

Public Attendance Registered: BeBe Oetjen, John Roberts, Jon Howell, Karen Denzine, Joe Murphy, Pam Sparks, Jonathan McGee, Elbert R. Balch, Matthew Balch, Mark Anderson, Wesley Grigsby, Roy McCrary, Gary Gray, And Angela Gary.

APPROVAL OF AGENDA

Having no changes, the agenda was approved as submitted.

APPROVAL OF MINUTES

MINUTES NO. 2016-22-RG, OCTOBER 24, 2016

Council Member Smith moved to approve Minutes No. 2016-22-RG. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

MINUTES NO. 2016-23-OG, NOVEMBER 7, 2016

Council Member Smith moved to approve Minutes No. 2016-23-OG. Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PRESENTATION AND AWARDS

DR. TERRI JOHNSON, MADISON SCHOOL BOARD, UPDATE ON SUPERINTENDENT SEARCH

Dr. Terri Johnson, 110 Willena Drive, representing the Board of Education, reported that Dr. Dee Fowler has resigned as superintendent of Madison City Schools and gave a provided an overview of the timeline anticipated in the search for a new superintendent. Following Dr. Fowler's resignation, the Board discussed candidates for an interim superintendent and agreed to ask Dr. Ed Nichols to fill the vacancy. Finalists will be named hopefully by the first Board meeting in January 2017. Interviews will then begin and are open to the public.

Ranae Bartlett gave an overview of the search process and stated that they will be working with the Board's Counsel Woody Sanderson to act as a consultant to aid them in their search for a new superintendent.

PUBLIC COMMENTS

BeBe Oetjen, 109 Radisson in Madison appeared before Council to congratulate the new administration.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Smith moved to approve the consent agenda and Finance Committee report as follows:

General Operating Account	\$1,847,543.57
Special General Operating Accounts	\$9,469.66
ADEM Storm Drainage	\$37,770.01
½ Cent Capital Replacement	\$155,002.77
½ Cent Infrastructure	\$144,404.88
Gasoline Tax and Petroleum Inspection Fees	\$44,038.23
Street Repair and Maintenance	\$2,911.40
2013 and 2015 Bond Checking	\$150.00
Library Building Fund	\$56,830.83

Acceptance of donation in the amount of \$200 from Steven & Linda Sulc in honor of Edward Magee (to be deposited into the general fund for use for the Senior Nutrition program)

Approval of payment for invoice #2884 in the amount of \$71,803.41 to Holzheimer Bolek & Meehan- architectural & engineering services for Madison Public Library facility (to be paid from 2015 Bond Account)

Resolution No. 2016-333-R approving a travel advance in the amount of \$306.50 for Derek Campbell to attend IPTM pedestrian/bicycle crash investigation course (funding from departmental budget)

Resolution No.2016-335-R authorizing the purchase of manufacturer supplied technology equipment with peripherals, software, networking equipment, and maintenance and support services from NACPA Bid No.16-07

Approval to accept donation from Columbia Elementary School PTA in the amount of \$250 (to be deposited into Fire Department donation account)

Approval of payment for invoices #31617, 31624, 31642, and 31648 in the amount of \$639.36 to Reed Contracting Services for materials supplied to repair road cuts (to be paid from Madison Utilities forbearance funds)

Approval of payment for invoices #31706 and #31750 in the amount of \$963.90 to Reed Contracting Services for materials supplied to repair trench failures (to be paid from Madison Utilities forbearance funds)

Approval of payment for invoice #31705, in the amount of \$162.54 to Reed Contracting Services for materials supplied to repair road cuts (to be paid from Madison Utilities forbearance funds)

Approval of Payment for invoice #3057357709 in the amount of \$56.16 to Reed Contracting Services for materials supplied to repair road cuts (to be paid from Madison Utilities forbearance fund)

Resolution No. 2016-338-R declaring certain City property currently being used by Public Works (2003 Ford F350 & 2008 Ford F250) as surplus and authorizing that equipment be sold through auction on GovDeals

Approval of partial PO payment in the amount of \$25,737.04 to Littlejohn for construction engineering and inspection services completed on Co. Line Rd. Phase II (to be paid from 2013-A Bond)

Approval of payment to - First Commercial Bank for ADEM permit for CIP project #13-025, library - \$1,385.00 (to be paid from 2015 Bond Account)

Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye

Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY

Mayor Finley announced that the door is open to the Mayor's office and encouraged citizens to schedule a meeting with him. He has implemented 30 minute meetings for two hours every two weeks to meet and talk with citizens.

Mayor Finley also advised that he attended multiple events for Veterans Week including the Veteran's Parade in Huntsville.

Mayor Finley asked Building Director Dustin Riddle to handle picking up signs in rights of way throughout the City. There were about 200 signs that were not supposed to be there and encouraged the Builders Association and realtors to clean up after themselves.

Mayor Finley advised that Mayoral Aide Taylor Edge will be working on the Recreation Center project.

At the Mayor's request, City Engineer Gary Chynoweth gave a brief overview of the Hughes Road overpass issue. There is some movement in the structure and a geotechnical engineer has been contacted to take additional readings. He reported that they want to proceed with repairs as soon as possible even though there is no imminent danger to the public. He hopes to have a solution proposed at the next Council meeting.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

Council Member Wroblewski thanked the public, Departments Heads, and family members for their support during her campaign.

COUNCIL DISTRICT NO. 2 STEVE SMITH

Council Member Smith requested an appropriation not to exceed \$30,000.00 to Madison Baseball Association from Council Special Projects fund. Following Council discussion, it was decided to table this request for a future meeting.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell thanked the city employees and Mayor's office for the smooth transition to a new administration.

COUNCIL DISTRICT NO. 4 GREG SHAW

Council Member Shaw thanked Public Works, Engineering, and Commissioner Haraway for the work that is being done in District 4.

COUNCIL DISTRICT NO. 5 TOMMY OVERCASH

RESCHEDULING OF DECEMBER 26, 2016 COUNCIL MEETING DUE TO HOLIDAY

Following discussion, it was the consensus of Council to reschedule the December 26th meeting to December 19th.

RESOLUTION NO. 2016-337-R TO APPROVE FIRE CHIEF JOB DESCRIPTION

Council Member Clark moved to approve Resolution No. 2016-337-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

Following discussion, Council rescheduled the work session to be held on Wednesday, November 23, to Tuesday, November 22 at 5:30 pm in Conference Room 130.

COUNCIL DISTRICT NO. 6 GERALD CLARK

Council Member Clark expressed appreciation to the Mayor's office and Council for their communication and willingness to work together.

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

Council Member Seifert expressed gratitude to the people that helped to get him elected.

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

PROPOSED ORDINANCE NO. 2016-249 REZONING CERTAIN PROPERTY OWNED BY DARYL C. DUPREE AND WILLIAM AARON AND SUE P. BELUE AND LOCATED WEST OF WALNUT STREET AND SOUTH OF CHESTNUT DRIVE FROM R-1A, LOW-DENSITY RESIDENTIAL DISTRICT TO B3, GENERAL BUSINESS DISTRICT (FIRST READING 09/26/2016)

Council President Overcash opened the public hearing for comments from those in attendance on Proposed Ordinance No. 2016-249.

BeBe Oetjen, 109 Radisson Lane, advised Council of concerns that construction trucks have ruined Chestnut Drive and it needs repair.

Having no further comments, Council President Overcash closed the public hearing and entertained a motion from Council.

Council Member Smith moved to approve Ordinance No. 2016-249. Council Member Clark seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PROPOSED ORDINANCE NO. 2016-251 REZONING CERTAIN PROPERTY OWNED BY BELLE MINA LAND COMPANY, LLC AND LOCATED SOUTH OF POWELL ROAD AND WEST OF SEGERS ROAD FROM AG, AGRICULTURE DISTRICT TO RC-2, RESIDENTIAL CLUSTER ZONE 2 (FIRST READING 09/26/2016)

Council President Overcash opened the public hearing for comments regarding Proposed Ordinance No. 2016-251. Having no comments, Council President Overcash then closed the public hearing and entertained a motion from Council.

Council Member Smith moved to approve Ordinance No. 2016-251. Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

DEPARTMENT REPORTS

FIRE

RESOLUTION NO. 2016-334-R APPROVING ESRI MAINTENANCE CONTRACT (FUNDING FROM DEPARTMENTAL BUDGET)

Council Member Smith moved to approve Resolution No. 2016-334-R. Council Member Seifert seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

PLANNING

PROPOSED ORDINANCE 2016-324 TRACT A, SPENCER PLACE PHASE 3 VACATION OF A UTILITY & DRAINAGE EASEMENT (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-324.

PROPOSED ORDINANCE 2016-325 DUBLIN FARMS VACATION OF FOUR UTILITY & DRAINAGE EASEMENTS (FIRST READING)

As this was a first reading, no action was taken on Proposed Ordinance No. 2016-325.

RESOLUTION NO. 2016-326-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2016-327 REZONING CERTAIN PROPERTY OWNED BY COLONNADE COMMUNITIES AND LOCATED EAST OF SHELTON ROAD AND NORTH OF OLD MADISON PIKE FROM R-1B, LOW-DENSITY RESIDENTIAL DISTRICT AND R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO B2, COMMUNITY BUSINESS DISTRICT (FIRST PUBLICATION 11/23/2016, SYNOPSIS 11/30/2016, PUBLIC HEARING 12/19/2016)

Council Member Smith moved to approve Resolution No. 2016-326-R as amended to include December 19, 2016 as the public hearing date. Council Member Powell seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2016-330-R SETTING A PUBLIC HEARING ON PROPOSED ORDINANCE NO. 2016-331 THE CITY OF MADISON'S REQUEST TO AMEND TABLE 1 OF SECTION 4-6A-1 AND TO AMEND SECTION 4-6A-5 (14) OF THE ZONING ORDINANCE (FIRST PUBLICATION 11/23/2016, SYNOPSIS 11/30/2016, PUBLIC HEARING 12/19/2016)

Council Member Smith moved to approve Resolution No. 2016-330-R as amended to include December 19, 2016 as the public hearing date. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

RESOLUTION NO. 2016-336-R APPROVING A CONTRACT WITH OMI, INC. FOR MATERIALS TESTING FOR THE NEW MADISON LIBRARY

Council Member Clark moved to approve Resolution No. 2016-336-R. Council Member Smith seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

ADJOURNMENT

Having no further business, Council Member Seifert moved to adjourn. Council Member Shaw seconded. The roll call vote taken was recorded as follows:

Council District No. 1 Maura Wroblewski	Aye
Council District No. 2 Steve Smith	Aye
Council District No. 3 Teddy Powell	Aye
Council District No. 4 Greg Shaw	Aye
Council District No. 5 Tommy Overcash	Aye
Council District No. 6 Gerald Clark	Aye
Council District No. 7 John Seifert	Aye

Motion carried.

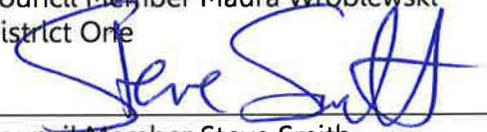
The meeting was adjourned at 7:15 PM.

Signatures on the following page

Minutes No. 2016-24-RG, dated November 14, 2016 read, approved and adopted this 28th day of November, 2016.



Council Member Maura Wroblewski
District One



Council Member Steve Smith
District Two



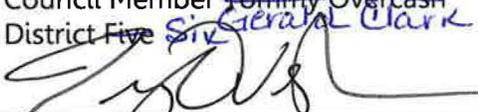
Council Member Teddy Powell
District Three



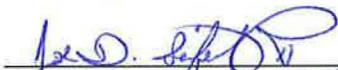
Council Member Greg Shaw
District Four



Council Member Tommy Overcash
District Five

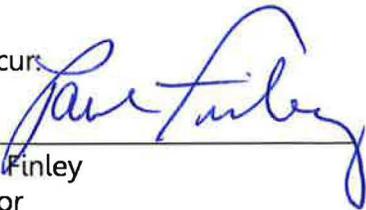


Council Member Gerald Clark ^{Tommy Overcash}
District Six ^{Five}



Council Member John Seifert
District Seven

Concur:

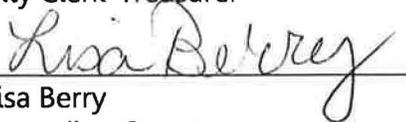


Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer



Lisa Berry
Recording Secretary